

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



中国神华能源股份有限公司

CHINA SHENHUA ENERGY COMPANY LIMITED

(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 01088)

ANNOUNCEMENT ON THE MAJOR OPERATIONAL DATA OF AUGUST 2022 (Overseas Regulatory Announcement)

The board of directors of China Shenhua Energy Company Limited (the “Company”) together with the directors thereof guarantee that the information contained in this announcement does not contain any false statements, misleading representations or material omissions, and all of them jointly and severally accept responsibility as to the truthfulness, accuracy and completeness of the content of this announcement.

Operational Indicators	Unit	2022		2021		YoY Change (%)	
		Aug.	Accumulative Total	Aug.	Accumulative Total	Aug.	Accumulative Total
(I) Coal							
1. Commercial coal production	Million tonnes	25.4	210.2	24.3	200.6	4.5	4.8
2. Coal sales	Million tonnes	33.8	277.4	38.8	320.9	(12.9)	(13.6)
(II) Transportation							
1. Transportation turnover of self-owned railways	Billion tonne kilometres	24.1	193.3	24.2	198.4	(0.4)	(2.6)
2. Loading volume at Huanghua Port	Million tonnes	15.8	135.9	17.8	144.8	(11.2)	(6.1)
3. Loading volume at Shenhua Tianjin Coal Dock	Million tonnes	4.2	28.5	3.9	30.9	7.7	(7.8)
4. Shipping volume	Million tonnes	12.9	90.8	11.7	80.2	10.3	13.2
5. Shipment turnover	Billion tonne nautical miles	13.1	88.9	10.7	72.1	22.4	23.3
(III) Power							
1. Gross power generation	Billion kwh	22.04	125.81	15.99	108.85	37.8	15.6
2. Total power output dispatch	Billion kwh	20.75	118.18	14.97	101.98	38.6	15.9
(IV) Coal Chemicals							
1. Polyethylene sales	Thousand tonnes	26.6	241.0	29.9	252.1	(11.0)	(4.4)
2. Polypropylene sales	Thousand tonnes	28.2	230.6	28.7	238.5	(1.7)	(3.3)

In August 2022, the main reason for the year-on-year decrease in the sales volume of the coal of the Company was that the sales volume of the purchased coal decreased; the main reason for the year-on-year decrease in loading volume at Huanghua Port was that the arrival of coals declined year-on-year due to the decrease of coal sales; the main reason for the year-on-year increase in loading volume at Shenhua Tianjin Coal Dock was that the efficiency of loading and unloading was improved due to the completion of the maintenance and repair of loading and unloading equipment; the main reasons for the year-on-year increase in shipping volume and shipment turnover were that the volume of foreign trade and non-coal cargo increased, and part of shipment in July was unloaded and settled in August; the main reasons for the year-on-year increase in the operation indicators of power generation business were that the power demand of the whole society increased, hydropower output decreased, and several new power generator units of the Company had been put into operation since September 2021; the main reason for the year-on-year decrease in Polyethylene sales was that the production of fine methanol products increased year-on-year, affecting the output of polyolefin products to decline.

The major operational data above were calculated based on the internal statistics of the Company. Operational data may show major differences from month to month. The factors giving rise to such differences include, among others, changes in weather, equipment overhaul, seasonal factors and safety inspection. The major operational data may somewhat differ from the data disclosed in the relative periodic reports. Investors are hereby reminded of the risks which may result from inappropriate reliance upon or utilization of the information given above.

By order of the Board
China Shenhua Energy Company Limited
Huang Qing
Secretary to the Board of Directors

Beijing, September 16, 2022

As at the date of this announcement, the Board comprises the following: Mr. Lv Zhiren and Mr. Xu Mingjun as executive directors, Mr. Jia Jinzhong and Mr. Yang Rongming as non-executive directors, Dr. Yuen Kwok Keung, Dr. Bai Chong-En and Dr. Chen Hanwen as independent non-executive directors, and Ms. Liu Xiaolei as employee director.